

Sumpter Township
Special Board Meeting
Tuesday, November 20, 2018, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:30 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst and Treasurer K. Bednark, Trustees: Oddy, Rush and LaPorte. Excused absence: Trustee Swinson. Also showing present: Deputy Clerk Hadyniak and Public Safety Director/ Chief of Police Luke and approximately 12 residents.

3. Agenda: Motion by LaPorte, supported by Hurst to approve the agenda. Motion carried.

4. Public Comments on Agenda Items Only: Public comment began at 6:31 p.m. No comments were received. Ended 6:31 p.m.

Treasurer Bednark and Trustee Rush spoke.

5. Minutes:

- A. Motion by Hurst, supported by Oddy to approve the Regular Board Meeting Minutes of October 23, 2018. Motion carried.
- B. Motion by Oddy, supported by LaPorte to approve the Special Board Meeting Minutes of October 30, 2018. Motion carried.

6. Warrants: Motion by Oddy, supported by LaPorte to approve the Warrants totaling \$277,666.71. Roll call vote: Yes: Bednark, LaPorte, Oddy, Rush, Hurst and J. Morgan. Nay: None. Excused absence: Trustee Swinson. Motion carried unanimously.

7. Finance Report-Holtz: Motion by Oddy, supported by Rush to approve the Finance Report. Motion carried.

8. Supervisor Report-J. Morgan:

- 1. Motion by Hurst, supported by Oddy to accept the resignation of Michele Roman effective October 15, 2018. Motion carried.
- 2. Motion by Oddy, supported by LaPorte to appoint Kenneth Bednark as Water Department liaison and Tim Rush as Building Department liaison. Motion carried.
- 3. Motion by Oddy, supported by LaPorte to appoint Michelle Bellingham, Esther Hurst and John Morgan as the hiring committee for building department clerk and Karen Armatis as recording secretary. Motion carried.
- 4. Belleville Area Museum 23rd annual Holiday Festival beginning November 23rd.
- 5. Free Thanksgiving meal at Spiritual Israel Church at 3:00 pm.
- 6. Registration deadline for children's Christmas party is on December 3rd.
- 7. Adult pajama donation to Karen Mickens.

Motion by Hurst, supported by Rush to approve the Supervisor's report. Motion carried

9. Water & Sewer Report-K. Bednark: Motion by Rush, supported by Oddy to approve the Water & Sewer Report. Motion carried.

10. Police Report-Luke: Motion by LaPorte, supported by Oddy to approve the Police Report. Motion carried.

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11. Building/Ordinance Report-Rush: Motion by Hurst, supported by Oddy to receive and file the Building/Ordinance Report. Motion carried.

12. Fire Report-Januszyk: Motion by LaPorte, supported by Hurst to receive and file the Fire Report. Motion carried.

13. Treasurer's Report-K. Bednark: Motion by Rush, supported by Oddy to approve the Treasurer's Report. Motion carried.

14. Attorney Report-Young:

1. Storm Water permits removed from agenda.
2. Gathering information to bring to the Board about the legalization of marijuana.

Motion by LaPorte, supported by Rush to approve the Attorney's Report. Motion carried.

15. Board Response: no response.

16. New Business:

- A. Motion by Hurst, supported by Rush to approve the 2nd quarter Budget Amendments. Motion carried.
- B. Motion by Hurst, supported by Oddy to approve Detroit Edison's LED light in the Township Hall rear parking lot at a cost of \$1,074.82. Motion carried.
- C. Motion by Oddy, supported by Rush to approve the purchase of new body armor and load-bearing outer carrier for the Police Department at a cost of \$7,010.35 (plus shipping TBD). Funds will be dispersed from the Police Department forfeiture funds. Motion carried.

17. Announcements:

1. Clerk Hurst thanked all election workers' and explained the Township will be looking into a high speed scanner for the absentee counting board.
2. Clerk Hurst explained to the residents about the new landfill hard hat and safety vest requirements.
3. Deputy Supervisor Armatis updated the residents on the generous donation given to the Community Outreach Program.
4. Deputy Supervisor Armatis explained the cause as to why the employees are wearing jeans to work. Donations will be given to the Community Outreach Program.

18. Open Floor: Two (2) people spoke.

19. Adjournment: Motion by Oddy, supported by Rush to adjourn at 7:02 pm. Motion carried.

Minutes prepared by,
Dawn Hadyniak
Deputy Clerk, Sumpter Township

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Esther Hurst, Clerk

date

John Morgan, Supervisor

date